

**IEEE PC27.100.2 Working Group Meeting
Draft Meeting Minutes**

Date: April 8, 2025, 2 PM

Location: Orlando, FL

Participants: 41 Total Attendance (17 of 31 Members - 54%)

Chair: Kirk Smith

Secretary: Peter Glaesman

Call to Order:

WG Chair and WG Secretary were unable to attend so Neil McCord called the meeting to order and presided over the WG meeting. Jeff Brogdon recorded the meeting minutes.

Membership:

Neil McCord presented the Working Group membership list.

Establishment of Quorum:

Attendance recorded. 41 Total in Attendance (17 of 31 Members - 54%). Quorum was met. 16 are needed for quorum.

Approval of Agenda:

Note: You must have a quorum to approve the meeting minutes as well as the meeting agenda.

- Motion to Approve Agenda: John Webb
- 2nd to Motion: Dragon Tabakovic
- Approved by unanimous consent

Approval of 15Oct24 Meeting Minutes:

F24_ADSCOM_C37.100.2_WG15Oct24_Minutes_DRAFT.docx

Neil McCord reviewed the previous MOM.

- Motion to Approve MOM: John Webb
- 2nd to Motion: Dragon Tabakovic
- Approved by unanimous consent

IEEE SA Patent Policy: Call for Patents and IEEE SA Copyright Policy:

The mandatory slides on Patents and Copyright were reviewed.

<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>

<https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/copyright-policy-WG-meetings.potx>

Presentation(s) / Technical Presentation(s), Contribution(s) or Discussion(s):

Review of C37.100.2 Overview of Way Forward – March 2025

- Neil presented potential options on how to move forward.
 - Option 1 – This option would make only editorial corrections. Preserves what is there but nothing extra.
 - Option 2 – Option 1 plus add new sections or annexes
 - Standard would be expanded and set for future reference by other standards. Would address testing for all capacitive current switching devices.
 - Option 3 – Let C37.100.2 expire and allow requirements to exist in other standards.
- Pete Kowalik indicated that C37.30.4 intends to remove reference to C37.100.2.
- Justin Robovich indicated that C37.09 intends to send language to the WG Chair of this WG to include in C37.100.2 and will reference C37.100.2 in C37.09.
- A motion to vote on which option to proceed with was not made. A virtual meeting will be held to clarify each option with the WG members.

Future Meetings

Fall 2025 October 5 – 9, 2025 Peppermill Resort Reno NV

Adjourn

The meeting was adjourned at approximately 3:45 PM.

Working Group Name (C37.100.2)				
Common Requirements for Testing of AC Capacitive Current Switching Devices over 1000V				
Last Name	First Name	Affiliation	V=Voting Member O=Obsrvr/Guest S=Staff	Orlando 4-8-2025
Voting Members				Initial
Smith	Robert Kirkland	Retired	V (Chair)	
Glaesman	Peter	PCORE Electric co.	V (Secretary)	
Alexander	Roy	Retired	V	not for Quorum
Balasubramanian	Ganesh	Eaton	V	Present
Borck	Chris	Eaton	V	
Brogdon	Jeff	Georgia Transmission	V	Present
Burse	Ted	Powell Industries	V	
Christian	Michael	ABB	V	Present
Collette	Lucas	Duquene Light	V	Present
Corley	Chuck	Eaton	V	
Flores	Sergio	Schneider Electric Inc, USA	V	Present
Gordish	Daniel (Drew)	Cleveland/Price	V	
Hirz	Harry	VESCO	V	Present
Kowalik	Pete	Cleveland/Price Inc.	V	Present
Manuel	Jesus	ABB Mexico	V	Present
Marshall	Vincent	Southern Company	V	Present
McCord	Neil	KEC Precision LLC	V	Present
Morton	Chris	PowerTech Labs Inc.	V	
Perrin	Damian	Entergy Services LLC	V	
Roberts	Brian	Southern States	V	Present
Rockwell	Bruce		V	
Ross	Rob	Cleveland/Price	V	
Savulyak	Victor	KEMA	V	Present
Schiffbauer	Dan	Toshiba International Corp	V	
Steigerwalt	Don	Duke Energy	V	
Swing	Donald	Powell Industries	V	
Tabakovic	Dragan	Hubbell	V	Present
Tarleton	John	Southern States	V	Present
Van De Ligt	Jim	CANA High Voltage Ltd.	V	
Webb	John	ABB	V	Present
Weisker	Jan	Siemens Energy	V	Present
Young	Marcus	Mitsubishi Electric	V	Present
Zarharko	Samuel	MEPPI	V	Present

Non Voting Member				Initial
Keels	Thomas	KE Electric Engineering PLLC	P	
Non-Member/Observer				Initial
Amin	Bhrugen	S&C Electric	O	
Anderson	Tim	Aluma-Form	O	Present
Anris	Samuel	KEMA Labs	O	
Antantis	Michelle	Duquesne Light	O	
Aristizabal	Mauricio	Hitachi Energy Sweden	O	Present
Beckel	Andy	Xcel Energy	O	
Beecher	Zachary	Power Grid Components	O	Present
Benge	Jonathan	OG&E	O	
Berner	Brian	Power Grid Components	O	
Shetty	Sanket	ONCOR Electric Delivery	O	Present
Bronsveld	Arjan	Hitachi Energy Sweden	O	Present
Bufi	Arben	MAS Inc.	O	
Castillo	Pedro	ABB	O	
Chovanec	Andrew	Power Grid Components	O	Present
Cunningham	Jason	Southern States	O	
Cryintinen	Michael	ABB		Present
Diaz	Lissy	Florida Power & Light	O	
Ekpoudom	Chris	Southern States	O	
Farhang	Shahryar	Megger	O	
Faulkner	April	PCORE Electric Co.	O	
Garcia	Kaylor	Utility Solutions, Inc.	O	
Glinsky	Ilya	S&C Electric	O	
Hughes	Derek	Georgia Transmission		Present
Sergio	Miranda Garcia	ABB Mexicon	O	Present
Jaggernaut	Sydes	Florida Power & Light		Present
Jo	Seungrae	KERI		Present
Jordan	Jeff	Southern States	O	
Jacob	Kai	Siemens Energy		Present
Kim	Yun Seong	KERI	O	
Kurinko	Carl	Hitachi Energy	O	

Non-Member/Observer				Initial
Lebrun	Mathew	Vizimax	O	
Leccia	Brad	Eaton	O	Present
Lee	Casey	Siemens Energy	O	
Lee	Changhoon	Hyosung	O	
Lee	Yong Woo	KERI	O	Present
Ma	Chunming	Burns and McDonnell	O	
Martz	Jaden	S&C Electric	O	
Eastman	Maxwell	Black & Veatch		Present
Meekings	Gary	Southern States	O	
Mia	Lei	HICO America		Present
Moore	Jeremy	Pascor Atlantic	O	
Morehead	Mollie	Pascor Atlantic	O	
Pecile	Conrad	Meyers Power Products	O	
Peterson	Mark	Xcel Energy	O	
Polchinski	Craig	MEPPI	O	Present
Richter	Frank	50 Hertz Transmission	O	
Robovich	Justin	GE Grid Solutions	O	Present
Rogers	Jon	Siemens Energy	O	
Savulyak	Victor	KEMA Labs	O	
Scott	Jeff	Ameren	O	
Sell	Jason	Switchgear Power Systems		Present
Seo	June	HD Hyundai Electric	O	
Sullivan	Dustin	Hubbell		Present
Terry	Timothy	Meiden	O	
Tong	Lin	TK Switchgear	O	
Toups	Vernon	Siemens Energy	O	
Marc	Vittoz	GE Vernova		Present
Ward	Randy	Aluma-Form	O	Present
Weeks	Casey	Siemens Energy	O	Present
Wen	Jerry	BC Hydro	O	
Wolfe	Dan	MEPPI	O	
Staff				Initial
Santulli	Jennifer	IEEE	S	